

PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting, and is subject to minor change.

LBR January 17, 2002 Page 1

PRESENT: Commissioners Alcorn, Byers, DuBois, de la Fe, Hall, Harsel, Kelso, Koch, Moon,

Murphy, Smyth, Wilson

ABSENT: None

//

The meeting was called to order at 8:25 p.m. by Chairman Peter F. Murphy, Jr.

//

COMMISSION MATTERS

Commissioner Alcorn reminded the Commission that the Development Criteria Review Committee would meet on Thursday, January 24, 2002 at 6:30 p.m. in the Board Conference Room.

//

Commissioner Smyth announced that the Transportation Committee would meet on Wednesday, January 23, 2002 at 7:30 p.m. in the Board Conference Room.

//

Chairman Murphy reminded Commissioners to return their Committee preference forms for 2002 to staff no later than Wednesday, January 23, 2002.

//

<u>S01-CW-2CP - OUT-OF-TURN PLAN AMENDMENT</u>

Commissioner DuBois MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON S01-CW-2CP, OUT-OF-TURN PLAN AMENDMENT ON REVITALIZATION POLICY, TO A DATE CERTAIN OF JANUARY 30, 2002.

Commissioners Hall and Byers seconded the motion which carried unanimously.

//

SE-01-V-039 - COSTCO WHOLESALE CORPORATION

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS DENY SE-01-V-039.

Commissioner Alcorn seconded the motion which carried by a vote of 8-3-1 with Commissioners Kelso, Koch and Wilson opposed; Commissioner Murphy abstaining.

Chairman Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS, AGAIN, THAT IT REVIEW THE SIGN ZONING ORDINANCE.

Commissioners Wilson and Byers seconded the motion.

Commissioner Byers MOVED THAT THE MOTION BE AMENDED TO REQUEST THAT THEY REVIEW THE ZONING ORDINANCE IN AN EXPEDITIOUS MANNER BEFORE ANOTHER CASE COMES UP.

Chairman Murphy accepted the amendment which carried unanimously.

//

2232-D01-23 - SPRINT PCS

Commissioner DuBois MOVED THAT THE DECISION ONLY ON 2232-D01-23, SPRINT PCS, BE DEFERRED TO A DATE CERTAIN OF FEBRUARY 13, 2002, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioners Wilson, Alcorn and Hall seconded the motion which carried unanimously with Commissioner Kelso not present for the vote.

//

The meeting was adjourned at 11:55 p.m. Peter F. Murphy, Jr., Chairman